

B&M European Value Retail S.A.
Annual General Meeting on 23 JULY 2024 at 12:00 noon (CET) **(AGM)**

DECLARATION OF PARTICIPATION

AGM 23 JULY 2024

THIS FORM IS ONLY FOR USE BY HOLDERS OF DEMATERIALIZED SHARES IN AN ACCOUNT WITH LUXCSD. IT IS NOT FOR USE BY HOLDERS OF CREST DEPOSITORY INTERESTS OR OTHER INDIRECT HOLDERS OF INTERESTS.

SHAREHOLDER NAME:

IMPORTANT NOTICE. YOU MUST ENSURE THAT THIS FORM IS RETURNED NO LATER THAN 12:00 MIDNIGHT (CET) TUESDAY 9 JULY 2024 IN RELATION TO THE ANNUAL GENERAL MEETING ON 23 JULY 2024 AT 12:00 noon (CET).

Please tick this box (if applicable) and return the Declaration of Participation as indicated below.

I intend to vote either in person or by proxy at the Annual General Meeting of B&M European Value Retail S.A. on Tuesday 23 July 2024 at 12:00 noon (CET).

This completed Declaration of Participation should be **returned** to the Company by email to **Hayet.Elmecheri@bmstores.eu** by **12:00 midnight (CET) Tuesday 9 July 2024**.

SIGNATURE:

Notes:

1. The Declaration of Participation is a requirement under the Luxembourg Law of 24 May 2011 on certain rights of shareholders in general meetings of listed companies to declare your intention to participate at the Annual General Meeting and does not replace your Form of Proxy.
2. Proxy Forms need to be received by 12:00 noon (CET) on Friday 19 July 2024 in accordance with the instructions thereon.
3. We may request proof of your identity as a shareholder to the extent that such requirement is proportionate and considered necessary.
4. No penalties will be incurred if you complete and submit the Declaration of Participation but subsequently do not participate in person or by proxy.

More information is available on the Annual General Meeting in documents enclosed with this form or on B&M European Value Retail S.A.'s website at <https://www.bandmretail.com/investors/company-meetings/agm>.